

January 7, 2008

TO: Members of the MAG Regional Bicycle Task Force and the Pedestrian Working Group

FROM: Tami Ryall, Gilbert, Chair of the MAG Regional Bicycle Task Force and Acting Chair of the Pedestrian Working Group

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, January 15, 2008 at 1:30 p.m.
MAG Offices, Suite 200 - Cholla Room
302 North First Avenue, Phoenix

A meeting of the MAG Regional Bicycle Task Force and the MAG Pedestrian Working Group will be held at the time and place noted above. Committee members may attend the meeting either in **person, by video conference or by telephone conference call**. Those attending by videoconference must notify the MAG site five days before the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 five minutes before the time of the meeting on the day of the meeting. After the prompt, please enter the meeting ID number **7283** on your telephone button pad followed by the pound button. If you have a problem or require assistance, dial 0 after calling the number above.

If you are attending in person, please park in the garage under the building. Bring your ticket to the meeting and parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the parking garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Maureen DeCindis at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you. If you have any questions, please contact Maureen DeCindis at (602) 452-5073, or send email to mdecindis@mag.maricopa.gov.

TENTATIVE AGENDA

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| <p>1. <u>Call to Order</u></p> | |
| <p>2. <u>Approval of the December 18, 2007 Meeting Minutes of the Pedestrian Working Group and the Regional Bicycle Task Force</u></p> | <p>2. For information, discussion and action to approve the meeting minutes of the December 18, 2007 Pedestrian Working Group and the Regional Bicycle Task Force meeting.</p> |
| <p>3. <u>Call to the Audience</u></p> <p>An opportunity will be provided to members of the public to address the committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Task Force requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard. Please fill out blue cards for Call to the Audience and yellow cards for Action Items.</p> | <p>3. For information.</p> |
| <p>4. <u>Staff and Member Agency Reports</u></p> <p>Staff and committee members are invited to provide an update of pedestrian and bicycle-related activity in their agencies.</p> | <p>4. For information and discussion.</p> |
| <p>5. <u>Approval of Changes to Federally Funded Projects</u></p> <p>Currently, MAG does not have a directive policy or process outlining how to handle requests to change federal funded programmed projects. In absence of a policy or process, we are asking requests for project changes</p> | <p>5. For information and discussion and approval.</p> |

go through the MAG Committee Process as part of a 'Project Change' request. Please review Appendix 1 which describes the City of Chandler and the City of Phoenix's request.

6. Review the Front and Back of the Draft Regional Bikeways Map

MAG staff will the first draft of the Regional Bikeways Map

7. MAG Design Assistance Program

MAG staff will distribute the copies of the new proposals for the Design Assistance Program. The proposals will be reviewed and ranked at the February 2008 meeting.

8. Next Meetings

All meetings will be on Tuesday in the Cholla Room at 1:30 p.m., except for the December meeting that begins at noon.

February 19, 2008

- Review Design Asst. Applications

March 18, 2008

April 15, 2008

May 20, 2008

June 17, 2008

July 15, 2008

August 19, 2008

September 16, 2008

October 21, 2008

November 18, 2008

December 16, 2008 NOON

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6. For information and discussion.

7. For information and discussion.

